

MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
MARCH 8, 2016

I. MEETING OPENED

Chairman Page called to order the regular meeting of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 5:33 PM on March 8, 2016 at Administrative Headquarters. Present were Chairman Page, Commissioners Cottiers, Hemping, Cross, Gerrity, Stedman, McMahon and Boyer. Executive staff in attendance: Assistant Chief Sapp, Division Chief Hanson, Deputy Directors Bishop and Martin. Staff in attendance: Michele Packard, Nicole Chesser, Tom Purcell, Tim Garner, Corey Nelson, Jarett Cotter and Brian Mading. Members of the public included; Walter Kopka, Donna Dolan, George Danz, Jean Kungle, Jay Roth and Mike Ramsey. Others were in attendance but did not sign in.

A. Pledge of Allegiance and Invocation

Chairman Page opened the meeting with the Pledge of Allegiance followed by the invocation by Commissioner Gerrity.

B. Line of Duty Deaths Reading and Moment of Silence

Asst. Chief Sapp, on behalf of Chief Schuldt, reported that there were a total of 5 FF fatalities for the month of February, bringing the total for 2016 to 12, followed by a moment of silence.

C. Additions and Deletions to the Agenda

Commissioner Gerrity requested II.C. Collier County Response Letter: Illegal Fireworks be removed from the agenda.

D. Approval of the Agenda

Commissioner Gerrity moved to accept the agenda as amended. Commissioner Hemping seconded the motion. Motion passed 8-0.

E. Approval of the GNFD Board Minutes for February 9, 2016

Commissioner Stedman moved to approve the board minutes for the February 9, 2016 regular meeting as presented. Commissioner Gerrity seconded the motion. Motion passed 8-0.

F. Consent Agenda

Commissioner Stedman moved to approve the consent agenda as presented. Commissioner Gerrity seconded the motion. Motion passed 8-0.

1. Treasurer's Report
2. Operations Section Report – Assistant Chief Sapp
3. Administration and Finance Section Report – Deputy Director Bishop
4. Planning Section Report – Deputy Chief Martin
5. Logistics Section Report – Deputy Chief Low
6. Investigations Section Report – Division Chief Hanson
7. At-A-Boys
 - a) St. Agnes Catholic Church Thank You – LT Bill Packard, DE Eric Dilyard, & Collier County Paramedic Guy Spieth
 - b) Fire & Life Safety Thank You – Captain Shar Hingson
 - c) Temple Shalom Preschool Thank You – LT Jesus Padilla, DE Jake Beckman & FF Erin Gill

G. Fire Administration – Chief Schuldt

1. Fire Chief's Board Update

In Chief Schuldt's absence, Chairman Page asked the Board to review the Chief's report. Asst. Chief Sapp did report that all new MDT's are in the trucks and closest unit dispatch went live today. Several hiccups are being worked on; mostly mapping issues.

H. Chapter 175 Firefighters' Pension Plan – Chairman Arroyo

Nothing Significant to report.

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I. Local 2396 Report

VP Brian Mading reported on the following:

- The marine vessel cost is reasonable. The committee spent a significant amount of time researching the vessel and this is the best type of unit for what is needed. It will keep both the crew and citizens safe. The District has a responsibility to deliver the best service it can to its citizens. If one citizen is saved, then it is worth the cost of the investment. The union supports the purchase of the vessel. There was some discussion on the training and certifications required to run this program; the added costs for the MERT team.

II. OLD BUSINESS

A. Emergency Services Task Force Meeting – Commissioner Hemping

Commissioner Hemping reported that the next scheduled meeting is Thursday, March 17, 2016 at 9:00 am at GNFD Administrative Headquarters. The non-binding straw ballot will be on the Presidential Preference Primary March 15th. North Collier Union is passing out hand-outs recommending a “no” vote. He went on to emphasize that the ballot question is just asking for public opinion on future consolidation; it is not a binding vote. There was discussion among the Commissioners on North Collier’s handout and the effect it may have on the straw vote.

B. AIW – Fire Rescue Boat Update – Deputy Director Martin

Director Martin provided some updated information on the marine vessel. A vessel with a service life of 20 years would be the most cost efficient and beneficial. The best type of vessel would be 36 ft. in length, with two outboard motors. An enclosed pilot house will be the most effective type of platform for the safety for all concerned. It should include firefighting capabilities to meet fire suppression needs. These are the general specifications based on a needs analysis inclusive of incident type and occurrence. The cost for a vessel of this type is \$400,000 with an additional \$75,000 for equipment. The purchase could come out of impact fees since this is a new service for Greater Naples Fire. Director Martin emphasized that this will not affect the vehicle replacement plan for future fire apparatus purchases. After some discussion and concern about the use of impact fees, the Board directed staff to seek an impact fee opinion letter from legal and bring back to the Board in April.

C. Collier County Response Letter: Illegal Fireworks – Commissioner Gerrity

Removed from the agenda per Commissioner Gerrity.

D. Resolution 2016-02 – Facility Loan Refinance – Deputy Director Bishop

Director Bishop presented a revised facility loan refinance resolution for signature authorizing a 10 year, 3% fixed loan agreement with Iberiabank for an amount not to exceed \$6,000,000 and to authorize Commissioner Cross to act on behalf of the District for execution and delivery of the agreement. After review of the original resolution which was included in the board packet, it was discovered that the refinance was in the form of a bond instead of a promissory note. The resolution was revised to reflect the correction.

Commissioner Hemping moved to approve Resolution 2016-02. Commissioner Gerrity seconded the motion. Motion passed 8-0.

E. Public Meeting Certificate – Deputy Director Bishop

Director Bishop presented the bank requested Certificate as to Public Meetings for signature certifying that all action taken on the loan was done during a publicly advertised meeting and that there were no outside, private meetings held to discuss the note.

Commissioner Stedman moved to approve the certificate certifying all action on the note was done in a public meeting. Commissioner Hemping seconded the motion. Motion passed 8-0.

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F. AIW – Village Falls Surplus Property – Deputy Director Bishop

Director Bishop stated that at the Board's request last month, staff was directed to address lowering the selling price of the Village Falls units in the hopes of disposing the units as fast as possible. After discussion with Investment Properties Corp. (IPC), the recommendation was to lower the price from \$103.00/sq. ft. to \$60.00/sq. ft. for the second floor units and \$106.00/sq. ft. to \$65.00/sq. ft. for the ground floor units.

Commissioner Hemping moved to proceed with authorizing the GNFD Chair to sign documents with IPC for the asking price of \$60.00 per square foot on the second floor property and \$65.00 per square foot for the ground floor property located at The Falls, 5085 Unit B-3, 5081 Unit B-4, 5001 Units M-3 & M-4, and 5031 Unit H-1, East Tamiami Trail, Naples, FL. Commissioner Stedman seconded the motion. Motion passed 6-2, with Commissioners Gerrity and McMahon opposed.

III. NEW BUSINESS

A. AIW – Disposition of Fixed Assets: Collier County Auction – Dep. Director Martin

Director Martin presented nine vehicles and one trailer as surplus and beyond their useful life with the District, for disposal through the local City-County Auction scheduled for April 16, 2016. The District would receive 84% of the proceeds for the vehicles.

Commissioner Stedman moved to proceed with declaring the attached list surplus and authorizing staff to dispose of all the items by auction or scrap in conjunction with the attached recommendations. Commissioner Gerrity seconded the motion. Motion passed 8-0.

B. Tenzinga Presentation – Deputy Director Martin

Director Martin provided a presentation overview of the new performance management system software to the Commissioners.

C. AIW – GNFD Future Fire Stations – Deputy Director Martin

Director Martin stated that at the Board's direction last month staff was directed to assess future fire station needs. The District owns property on Sable Palm Road and Lake Park Road. Preliminary information indicates a station may be needed in the eastern estates but the District does not have any property at this time. Land may be available through the Golden Gate Land Trust. Call volumes were compared in the two areas near District property and the eastern estates with the biggest call volume coming from Sable Palm. The estimated cost for this capital project is approximately \$2,684,000 million for a station, engine, etc., with a personnel and benefit cost of \$853,343.15 the first year. This is just the beginning; more analysis is needed. Director Bishop recommended incorporating a 5 year facility plan and place costs in the budget process similar to the vehicle replacement plan. Commissioner Gerrity suggested a standard station design that could be built over and over again which would save quite a bit in construction costs. Chairman Page would like to see joint stations with the County. Commissioner McMahon recommended working with the School Board, who owns property on Everglades Blvd., to develop a rapid response center.

Staff was directed to continue research, planning and analysis to bring back to the Board.

D. Resolution 2016-01 Statewide Mutual Aid Agreement – Deputy Director Bishop

Director Bishop presented Resolution 2016-01 for a statewide mutual aid agreement between GNFD and the State of Florida.

Commissioner Stedman moved to adopt Resolution 2016-01 for a statewide mutual aid agreement with the State of Florida. Commissioner Gerrity seconded the motion. Motion passed 8-0.

E. Topics Initiated by the Board of Fire Commissioners

None

F. Public Comments

None

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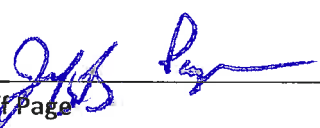
IV. SIGNATURE OF BOARD APPROVED ITEMS

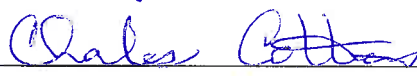
1. GNFD Regular Board Meeting Minutes for February 9, 2016
2. Resolution 2016-02 Facility Loan Refinance
3. Public Meeting Certificate
4. Disposition of Fixed Assets 16-002 – Surplus Vehicles
5. Resolution 2016-01 Statewide Mutual Aid Agreement

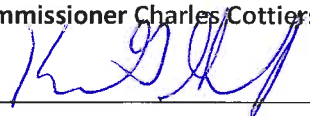
V. ADJOURNMENT

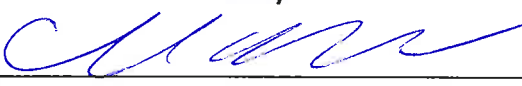
Commissioner Stedman moved to adjourn the meeting at 7:20 PM. Commissioner Hemping seconded the motion. Motion passed 8-0.

Duly passed with a vote of 8 to 0 and adopted in session on the 12th day of April 2016.

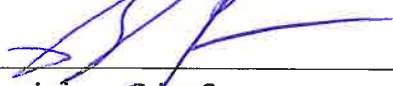

Chairman Jeff Page


Commissioner Charles Cottiers

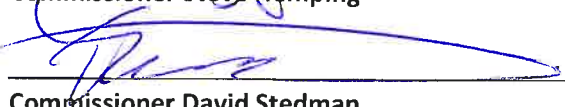

Commissioner Kevin Gerrity


Commissioner Chuck McMahon


Commissioner Bob Boyer


Commissioner Brian Cross


Commissioner Steve Hemping


Commissioner David Stedman